

Eboard Conference Call  
December 9, 2004

Eric Edwards  
Dennis Hughes  
John Harris

Howard Hamby  
Bill Whitcomb

Matt Fengler  
Vicki Griffiths

**Fall Conference:**

Conference cost: \$24,675.89 with a net total of -2,175.89

We will request payment in US funds only for future conferences

**Spring Conference:** March 15-16, 2005 Spokane, WA

Agenda –

What drives the pavement scores, what do the pavement scores mean?

Who uses year round weight enforcement in their agencies? Why?

An ACP road has a life time of 20 years, if chipped 10 years later 5 more years will be added to its life time. MTC information may be added to this presentation by Dennis

Pavement cut policy of Spokane County

Transitioning to Superpave: Bill will give a short discussion of issues, working with the contractor

Should we have a social? It was decided to have a social during the spring conferences keeping the costs around \$400.

Distress review committee will be meeting in January and will give a report during the conference

The **American Disabilities Act** and the impact on improvements for roads: have a panel represented by Idaho, Washington, and Oregon with a question and answer session. Tentatively George Alton from Idaho, Dennis Hughes from Oregon and Bill Whitcomb from Washington will be on the panel.

Using 75 people as an estimate who will be attending the conference and with the meals included-breaks, lunch buffet, and a breakfast buffet-the cost should be around \$63 per person. The rooms will cost \$75 per night.

It was decided to charge \$75 for the first person from an agency and \$50 for each additional person who attended.

We will be handing out the hats with the NWPMA logo as part of the registration

The next Eboard conference call will be January 6th, the first Thursday of the month.